

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
January 27, 2015 - 9:00 A.M.

PRESENT: COMMISSIONER LARRY A. ELLERTSON, CHAIR
COMMISSIONER WILLIAM C. LEE, VICE-CHAIR
COMMISSIONER GREG GRAVES

ALSO PRESENT:

David Shawcroft, Utah County Deputy Attorney
Paul Jones, Utah County Deputy Attorney
Bryan E. Thompson, Utah County Clerk/Auditor
Julie Rollins, Utah County Purchasing Agent
Brian Voeks, Utah County Commission Office
Peter A. Jeppsen, Utah County Assessor's Office
Jim Stevens, Utah County Assessor's Office
Bryce Armstrong, Community Development
Peggy Kelsey, Community Development
Joshua Ivie, Community Development
Dr. Joseph K. Miner, Health Department Exec. Director
Jason Garrett, Utah County Health Department
Bryce C. Larsen, Utah County Health Department
Steve Mickelson, Utah County Health Department
Lana Jensen, Utah County Personnel Director
Mark Brady, Assistant Personnel Director
Richard Nielson, Utah County Public Works Director
Jeff Smith, Utah County Recorder
Andrea Allen, Utah County Recorder's Office
James O. Tracy, Utah County Sheriff
Kevin Cortez, Utah County Sheriff's Office
Dalene Higgins, Utah County Sheriff's Office
Jamie C. Nelson, Utah County Sheriff's Office

Gary Ratcliffe, Utah County Surveyor
Kim T. Jackson, Utah County Treasurer
Cary McConnell, Utah County Treasurer's Office
Chad Eccles, Mountainland Association of Governments
John Higgins, Utah Department of Transportation
Andrew Jackson, Mountainland Assoc. of Governments
Taylor Oldroyd, Utah County Association of Realtors
Grey Turner, Utah Transit Authority
Paul Warner, America's Freedom Festival
Jennifer Baptista, Pleasant Grove Resident
Curtis A. Wood, Orem Resident
Cathy Young, Orem Resident
Peter Anderson, -No further information given-
Sharon Anderson, -No further information given-
Eric Bischof, -No further information given-
Carolyn Carrouth, -No further information given-
Ron Clegg, -No further information given-
Hugh Johnson, -No further information given-
Lisa Liddiard, -No further information given-
Ray Pestano, -No further information given-
Bob Womack, -No further information given-
Mike Stansfield, Fairways Media
Renée Huggins-Caron, Clerk/Auditor Admin. Assistant

Commissioner Ellertson called the meeting to order at 9:07 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Bill Lee, Utah County Commissioner

PLEDGE OF ALLEGIANCE: Greg Graves, Utah County Commissioner

PUBLIC COMMENTS

Commissioner Ellertson noted the change in the agenda placing Public Comments at the beginning of the session rather than the end in order to more conveniently accommodate the general population.

Andrew Jackson, Director of the Mountainland Association of Governments, came forward to read a letter regarding the Provo/Orem Bus Rapid Transit project (*a copy of which can be found attached to these minutes*). He noted this project has been discussed for nearly fifteen years and pointed out the majority vote by the Metropolitan Planning Organization in favor of BRT. Mr. Jackson also commented on available funds and cost projections for BRT, clarifying that only five percent of total transportation funding for the next four years would be needed for this project. He spoke about sales tax, and explained how the federal government shutdown of October 2013 changed the funding list application due dates.

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Orem resident Jim Faucett grew up in a California valley susceptible to smog. He has a vision for Utah County, and it does not include the extensive costs associated with Provo/Orem Bus Rapid Transit (BRT). Mr. Faucett pointed out that local population is not comparable to countries such as India where there is high demand for public transportation. He also noted that if the vote in favor of this project had not taken place in September 2014, the worst thing that would have happened is for the application to be submitted to the federal government a year later. Mr. Faucett stated it does not make sense that they did not wait, suggesting the representatives did not care enough to get opinions from their citizens. He declared that the people do not want BRT shoved down their throats.

Ron Clegg, Lindon resident, has lived in Utah County his entire life. He is a Civil Engineer in the transportation industry, and is very supportive of the Bus Rapid Transit project. Between the new Church of Jesus Christ of Latter-day Saints temple being constructed Downtown Provo, and the updates to the Orem University Mall, there will be a great demand for convenient mass transit. Mr. Clegg noted that Utah Transit Authority does not have to expand in Utah County, but chose to do so, and it will be beneficial to the county for generations.

Bob Womack, Orem resident, began his comments with the statement "figures lie and liars figure." Mr. Womack pointed out the design on his necktie of dogs playing a poker game, emphasizing the hidden deal happening underneath the card table and comparing it to the covert actions taking place in order to move Bus Rapid Transit forward. He opposes BRT, stating it will not work for Utah County.

Pleasant Grove resident Jennifer Baptista referred to a 2006 survey regarding the implementation of Bus Rapid Transit, noting that the economy was not the same nine years ago. She reminded the Board that the two new commissioners were elected after campaigning against funding BRT. Ms. Baptista sponsored a resolution presented to the Utah Republican Party State Central Committee which calls for a stop to the project and is upset that the commissioners are not taking the issue seriously. She mentioned involvement in a successful campaign to vote out the last mayor because of a proposed \$19,000,000 bond for a new Pleasant Grove Public Safety building, and promised to passionately petition against the commissioners and have them removed from office should BRT proceed.

Pleasant Grove resident Lisa Liddiard summarized the opposite viewpoints regarding Bus Rapid Transit, stating she is on the side of constitutional principles. Public transportation violates the Constitution and the rights of the Republic, promoting Socialism in every form. Ms. Liddiard stated government is not allowed to provide transportation for the citizens in any way. If BRT is such a great idea, it should be presented to the free market for a solution. Commissioner Ellertson asked whether her comments pertain to government management of roads as well, and Ms. Liddiard stated yes.

Sharon Anderson, Orem resident, provided a copy of the Utah state constitution to each commissioner. She quoted the founding fathers, who determined that all are created equally and have the right to life, liberty, and the pursuit of happiness. Ms. Anderson explained government is instituted by the consent of those being governed, and reminded the Board that all elected county officials have sworn to uphold the state and federal constitutions. She commented on rights being compromised when people are heavily taxed, and noted that transportation is not a necessity for taxes. Ms. Anderson declared BRT does not promote equality and benefits only a few; even if operation and maintenance were the only associated costs, the project would not be sustainable without government assistance. The mayors that voted in favor of the project during the Metropolitan Planning Organization held in September would not have supported BRT if all the facts had been presented.

Orem resident Peter Anderson commented on the decreasing gas prices and the counterproductive proposal to increase gas taxes. He mentioned empty buildings halted mid-construction, noting taxes are too high yet there never seems to be enough money. Mr. Anderson is concerned about financial downfall, and warned the Board of the folding economy.

Carolyn Carrouth owns property in Orem, and has witnessed smog and transportation issues from Los Angeles, California to Boston, Massachusetts. She spoke of the negative impact of light rail in Portland, Oregon and expressed shock that elected officials are damning the majority of populated regions in order to favor projects for small, concentrated areas. Ms. Carrouth suggested the Board focus on improving the current mass transit system with better schedules and routes

rather than destroy it all and start over. She also warned about the deflating global economy, expressing concern that the politicians are not listening to the people.

Provo resident Bob Openshaw has traveled the world and does not consider Utah “rush hour” to be an issue when compared to other cities and states. Mr. Openshaw mentioned an article in *The Daily Herald* newspaper opposing the Bus Rapid Transit project, written by his wife. A study has found that in order for BRT to be successful, sixty people per acre would need to live and work around the route stops. Currently in Utah County there are not even nineteen people per acre, indicating BRT will be a major failure. Mr. Openshaw stated the people who would vote in favor of BRT are misinformed.

Following public comments, the commissioners moved forward with the agenda as scheduled.

CONSENT AGENDA

1. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR’S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60319, DATED JANUARY 22, 2015**
2. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER’S OFFICE IN CANCELLATION LETTER NO. 20324, DATED JANUARY 21, 2015**
3. **ADOPT A RESOLUTION APPROVING A VOLUNTEER WHO WISHES TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT**
4. **APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-2**
 The Board requested Consent Agenda Item No. 4 be moved to the Regular Agenda for discussion.
 PULLED TO REGULAR

5. **APPROVE THE MINUTES OF THE DECEMBER 16, 2014 COMMISSION MEETING** *(Continued from the January 20, 2015 Commission meeting)*

6. **APPROVE THE MINUTES OF THE DECEMBER 23, 2014 COMMISSION MEETING**

7. **RATIFICATION OF PAYROLL**

Period 2	6 Checks: \$ 5,515.26	1,073 Total Deposits: \$1,408,286.49	Total: \$1,413,801.75
			Federal Payroll Taxes Total: \$ 208,015.84

8. **RATIFICATION OF WARRANT REGISTER SUMMARY**

Register No. 69	January 20, 2015	Check Nos. 203637-203649	Total: \$ 153,727.44
Register No. 70	January 20, 2015	Check Nos. 203650-203662	Total: \$ 24,263.08
Register No. 71	January 20, 2015	Wires: 366-366	Total: \$ 227,773.22
Register No. 72	January 20, 2015	Direct Deposit:21259-21260	Total: \$ 376,511.50
Register No. 73	January 20, 2015	Check Nos. 203663-203666	Total: \$ 159,979.40
Register No. 74	January 20, 2015	Check Nos. 203667-203678	Total: \$ 60,312.36
Register No. 75	January 21, 2015	Check Nos. 203679-203685	Total: \$ 4,049.00
Register No. 76	January 21, 2015	Check Nos. 203686-203727	Total: \$ 1,542.00
Register No. 77	January 22, 2015	Direct Deposit:21261-21261	Total: \$ 6,942.35
Register No. 78	January 22, 2015	Direct Deposit:21262-21263	Total: \$ 2,665.87
Register No. 79	January 22, 2015	Check Nos. 203727-203733	Total: \$ 18,028.17

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Register No. 80	January 22, 2015	Check Nos. 203734-203745	Total: \$ 105,979.62
Register No. 81	January 22, 2015	Direct Deposit:21264-21264	Total: \$ 6,092.71
Register No. 82	January 22, 2015	Wires: 367-368	Total: \$ 227.76
Register No. 83	January 22, 2015	Direct Deposit:21265-21267	Total: \$ 2,743.05
Register No. 84	January 22, 2015	Check Nos. 203746-203758	Total: \$ 6,363.33
Register No. 85	January 23, 2015	Direct Deposit:21268-21268	Total: \$ 9,975.00
Register No. 86	January 23, 2015	Check Nos. 203759-203761	Total: \$ 1,212.00
Register No. 87	January 23, 2015	Check Nos. 203762-203764	Total: \$ 1,115.13
Register No. 88	January 23, 2015	Check Nos. 203765-203770	Total: \$ 7,197.36
Register No. 89	January 23, 2015	Check Nos. 203771-203786	Total: \$ 12,622.25
Register No. 90	January 23, 2015	Direct Deposit:21269-21291	Total: \$ 19,326.39
Register No. 91	January 23, 2015	Check Nos. 203787-203792	Total: \$ 5,948.00
Register No. 92	January 23, 2015	Wires: 369-369	Total: \$ 208,015.84
Register No. 93	January 23, 2015	Check Nos. 203793-203796	Total: \$ 35,900.45
Register No. 94	January 23, 2015	Direct Deposit:21292-21302	Total: \$ 783,691.35
Register No. 95	January 23, 2015	Check Nos. 203797-203817	Total: \$ 685,541.30
Register No. 96	January 23, 2015	Direct Deposit:21303-21303	Total: \$ 818,018.15
			<u>Total: \$3,742,764.08</u>

Consent Agenda Item Nos. 1, 2, 3, and 5 through 8 were approved as written. Commissioner Ellertson recommended the following Regular Agenda items be moved to Consent:

3. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC.**
4. **ADOPT A RESOLUTION OF REAPPOINTMENT OF DREW EMPEY TO THE ADMINISTRATIVE CONTROL BOARD OF THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT**
5. **ADOPT A RESOLUTION OF APPOINTMENT OF SAMUEL MARK OTTERSTROM TO THE UTAH COUNTY BOARD OF ADJUSTMENT**
6. **ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AND WILLIAM C. LEE AS COUNTY REPRESENTATIVES TO THE TAXING ENTITY COMMITTEE FOR AMERICAN FORK CITY RDA'S EGG FARM ECONOMIC DEVELOPMENT PROJECT AREA**
7. **ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AND GREG GRAVES AS COUNTY REPRESENTATIVES TO THE TAXING ENTITY COMMITTEE FOR ALL REDEVELOPMENT, ECONOMIC DEVELOPMENT, AND URBAN RENEWAL PROJECT AREAS IN THE TOWN OF VINEYARD, UTAH**

The commissioners requested Regular Agenda Item No. 7 be continued to the February 3, 2015 meeting of the Board.
CONTINUED TO FEBRUARY 3, 2015

8. **ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON TO THE UTAH COUNTY BOARD OF HEALTH**
9. **ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR THE ALPINE HIGHWAY PROJECT AREA**

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10. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PAYSON BUSINESS PARK ECONOMIC DEVELOPMENT PROJECT

The commissioners requested Regular Agenda Item No. 10 be continued to the February 3, 2015 meeting of the Board.
CONTINUED TO FEBRUARY 3, 2015

11. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PAYSON CITY RDA'S MICRON PROJECT

The commissioners requested Regular Agenda Item No. 11 be continued to the February 3, 2015 meeting of the Board.
CONTINUED TO FEBRUARY 3, 2015

12. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PAYSON REDEVELOPMENT AGENCY PROJECT

The commissioners requested Regular Agenda Item No. 12 be continued to the February 3, 2015 meeting of the Board.
CONTINUED TO FEBRUARY 3, 2015

13. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PLEASANT GROVE CITY RDA'S CENTRAL BUSINESS DISTRICT PROJECT

The commissioners requested Regular Agenda Item No. 13 be continued to the February 3, 2015 meeting of the Board.
CONTINUED TO FEBRUARY 3, 2015

14. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PLEASANT GROVE CITY RDA'S WATER GARDEN PROJECT

15. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AND GREG GRAVES AS COUNTY REPRESENTATIVES TO THE TAXING ENTITY COMMITTEE FOR PROVO CITY RDA'S PROJECT NO. 6

16. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PROVO CITY RDA'S PROJECT NO. 7

17. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SALEM CITY RDA'S HENDERSON INDUSTRIAL AND BUSINESS PARK ECONOMIC DEVELOPMENT PROJECT

18. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AND GREG GRAVES AS COUNTY REPRESENTATIVES TO THE TAXING ENTITY COMMITTEE FOR SANTAQUIN CITY RDA'S MAIN STREET REDEVELOPMENT PROJECT AREA

19. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SANTAQUIN CITY RDA'S REDEVELOPMENT PROJECT AREA

20. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SPANISH FORK CITY RDA'S GATEWAY ECONOMIC DEVELOPMENT PROJECT

The commissioners requested Regular Agenda Item No. 20 be continued to the February 3, 2015 meeting of the Board.
CONTINUED TO FEBRUARY 3, 2015

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21. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR ALL REDEVELOPMENT, ECONOMIC DEVELOPMENT, AND EDUCATION HOUSING DEVELOPMENT PROJECT AREAS FOR SPANISH FORK CITY

22. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SPANISH FORK CITY RDA'S WESTERN DISTRIBUTION CENTER PROJECT

The commissioners requested Regular Agenda Item No. 22 be continued to the February 3, 2015 meeting of the Board. CONTINUED TO FEBRUARY 3, 2015

23. APPROVE THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, FEBRUARY 24, 2015

ACTIONS TAKEN

Consent Agenda Item Nos. 1, 2, 5, and 6 were approved; No. 3 was adopted; No. 4 was tabled for further discussion; and Nos. 7 and 8 were ratified. Regular Agenda Item No. 3 was approved and authorized; Nos. 4, 5, 6, 8, 9, 14 through 19, and 21 were adopted; Nos. 7, 10 through 13, 20, and 22 were continued to the February 3, 2015 meeting of the Board; and No. 23 was approved.

AGREEMENT NOS.: 2015-63, 2015-64, 2015-65 and 2015-66

RESOLUTION NOS.: 2015-11, 2015-12, 2015-13, 2015-14, 2015-15, 2015-16, 2015-17, 2015-18, 2015-19, 2015-20, 2015-21, 2015-22 and 2015-23

REGULAR AGENDA

(PULLED FROM CONSENT)

4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-2

Commissioner Lee asked about the recommendation on several properties to “abate the tax, penalty, and any applicable interest.... with a finding that the tax was erroneously or illegally assessed...” He was concerned about the word “illegal,” and Utah County Deputy Attorney David Shawcroft clarified it is statutory language related to a double-assessment of property.

Commissioner Lee made the motion to approve the Property Tax actions contained in Recommendation Letter No. 2015-2 as discussed in Consent Agenda Item No. 4. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**

NAY: None

AGREEMENT NO. 2015-67

REGULAR AGENDA

1. ADOPT AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE UTAH COUNTY CODE, CHAPTER 9: "FIRE PREVENTION AND PROTECTION"

Utah County Fire Marshal Jack Snow commented on the need for updated requirements regarding fire prevention and protection in the urban and wildland areas. The code is currently very restrictive and is not easily understood; these amendments will help with public compliance based on needs. Mr. Snow reviewed the changes related to outdoor fire sprinklers, antifreeze, international fire code recommendations, and ignition-resistant construction. Commissioner Lee commended the work put into the updates and requested a one-week continuance for further review.

Commissioner Lee made the motion to continue Regular Agenda Item No. 1 regarding an ordinance amending various sections of the Utah County Code for Fire Prevention and Protection for one week to the February 3, 2015 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

CONTINUED TO FEBRUARY 3, 2014

2. ADOPT A RESOLUTION ACCEPTING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN THE INTERLOCAL AGREEMENT WITH THE UTAH STATE DEPARTMENT OF AGRICULTURE REGARDING AGRICULTURE INSPECTIONS AND RENTAL OF OFFICE SPACE, REPLACING RESOLUTION NO. 2014-97 AND AGREEMENT NO. 2014-642, WHICH WERE APPROVED ON SEPTEMBER 23, 2014

Commissioner Ellertson summarized this resolution and agreement is for services provided to assist the economic value of agricultural businesses. Utah County is the number one agricultural-producing county in Utah. Commissioner Lee reviewed costs with Utah County Deputy Attorney Paul Jones and Utah County Clerk/Auditor Bryan E. Thompson.

Commissioner Graves made the motion to adopt a resolution accepting an interlocal agreement with the Utah State Department of Agriculture regarding agriculture inspections and rental of office space, replacing Resolution No. 2014-97 and Agreement No. 2014-642, as specified in Regular Agenda Item No. 2. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

RESOLUTION NO. 2015-24
AGREEMENT NO. 2015-68

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS

STRICKEN

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26. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

STRICKEN

28. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED

STRICKEN

Commissioner Graves made the motion to strike Regular Agenda Item Nos. 24, 26, and 28 to set dates, times, and locations for a closed meeting for a strategy session to discuss the character, professional competence, or physical or mental health of an individual or individuals; for a strategy session to discuss the purchase, exchange, or lease of real property; and to discuss commercial information as defined in Section 59-1-404, U.C.A., as amended. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

25. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

Commissioner Graves made the motion to set a date, time and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to immediately follow the Work Session portion of the regular public meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

SET

27. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY

Commissioner Graves made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the sale of real property to immediately follow the previously scheduled closed meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

SET

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

This concluded discussion of all scheduled agenda items, and the meeting recessed at 10:07 A.M. to go into closed sessions. The public meeting reconvened at 10:39 A.M.

Commissioner Graves made the motion to adjourn the January 27, 2015 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

There being no further business nor public comment, the meeting adjourned at 10:39 A.M. The minutes of the January 27, 2015 Commission meeting were approved as transcribed on March 3, 2015.

LARRY A. ELLERTSON, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor